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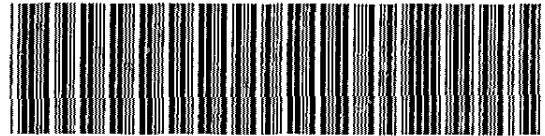
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 OCT -6 AM 11:53

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*

G. Ocasio *10/6/04*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JMM Financial, Inc.

please  
file  
1st



Signature

Requested by:

SX 10/6/04 10:41  
Name Date Time

Walk-In Will Pick Up

- Art of Inc. File
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- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**ARTICLE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JMM FINANCIAL, INC.**  
**Filed October 5, 2004**

FILED  
04 OCT -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The principal address of the corporation is 3050 Oakbrook Circle, Clearwater, Florida 33759

SECOND: Amendment adopted:

**ARTICLE V. - PRINCIPAL OFFICE**

The principle address of the corporation is 8200 Bryan Dairy Road, Suite 300, Largo, Florida 33777.

THIRD: The date of the above amendment's adoption is October 1, 2004.

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

FIFTH: The names and addresses of the Directors of the corporation are: Jeffrey M. Maricle, 737 Main Street, Suite 201, Safety Harbor, Florida 34695.

SIXTH: Amendment adopted:

**ARTICLE VII - BOARD OF DIRECTORS**

SEVENTH: The names and addresses of the Directors of the corporation are: Steven W. Moore, 8200 Bryan Dairy Road, Suite 300, Largo, Florida 33777.

EIGHTH: The date of the above amendment's adoption is October 1, 2004.

NINTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

Signed this 5 day of October, 2004.

  
Steven W. Moore, Director